

EXHIBIT NO. 1

5(a-b)
5-22-12

May 14, 2012

Receipt of the following resignations from Members of Boards, Commissions and Committees:

- (a) Affordable Housing Advisory Committee
Sonya Sacks (*effective May 2, 2012*)

- (b) Torpedo Factory Art Center Board
Stephanie Pace Brown (*effective May 3, 2012*)

These resignations are for information only.